

The Securities & Exchange Commission, Division of Corporate Finance, 450, Fifth Street, N.W., Washington D.C. 20549 U.S.A.

शेयर आणि रोखे विभाग, मध्यवर्ती कार्यालय, स्टेट बँक भवन, मादाम कामा मार्ग,

मुंबई 400 021.

शेअर एवं बांड विभाग केन्द्रीय कार्यालय, स्टेट बैंक भवन, मादाम कामा मार्ग, मुंबई 400 021. 06010455

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क्रमांक / No. : CO / S & B /

CO/S&B/PCR/200

16-01-2006

INFORMATION SUBMITTED UNDER RULE 12g3-2(b)

Dear Sir,

STATE BANK OF INDIA

GLOBAL DEPOSITARY RECEIPTS (GDRs) & USIP No.856552104

LISTING AGREEMENT: REVIEW OF RESULTS FOR THE

QUARTER ENDED 31st December, 2005.

CENTRAL BOARD'S MEETING ON 28-01-2006

NOTICE TO STOCK EXCHANGES: PRESS RELEASE

We enclose for your information a copy of our letter No.CO/S&B/PCR/2006/165 dated the January 13, 2006 addressed to Bombay Stock Exchange Ltd., Mumbai.

2. Kindly acknowledge receipt of this communication on the duplicate copy of this letter in due course.

Yours faithfully,

GENERAL MANAGER

(Shares & Bonds)

Encl.: a/a.

PROCESSED

JAN: 2 5 2008

हिंदी ये पत्राचार का हम स्वागत करते हैं, हमें विश्वास है कि ऐसा करने से हिंदी के प्रयोग को बढ़ावा मिलेगा.

PRESS RELEASE

STATE BANK OF INDIA CENTRAL OFFICE, MUMBAI 400 021 FILE NO. 02.4524

A meeting of the Central Board of the Bank will be held on the 28th January 2006 at Mumbai to take on record the working results of the Bank for the quarter ended 31st December 2005.

Mumbai Date:



A. K. PURWAR CHAIRMAN

